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Environment and Natural Resources Committee Agenda

April 2, 2008-9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

- 1.0 Call to Order
- **2.0 Agenda Changes and Announcements** Welcome of new committee members.
- 3.0 Approval of Minutes from March 5, 2008 ACTION REQUESTED: Approval
- **4.0 Report Back on Planning Coordinating Committee** Vice-Chair Ingrid Ruttendjie
- 5.0 GO TO 2040 Indicators Development Andrew Williams-Clark, CMAP staff Staff will provide a brief update on the process of indicators identification. ACTION REQUESTED: Information
- 6.0 Facilities Planning Areas Update Dawn Thompson, CMAP staff
 ACTION REQUESTED: Information & Discussion
 The Chicago Metropolitan Planning Agency serves as the Areawide Planning Agency
 for the Facility Planning Area process within the Northeastern Illinois region. Staff will
 provide an update on actions taken by the CMAP Board and the Wastewater Committee
 and outline recent amendments to the Illinois Water Quality Management Plan.
- 7.0 Regional Greenways & Trails Plan Lori Heringa, CMAP Staff
 ACTION REQUESTED: Information & Discussion
 The Northeastern Illinois Regional Greenways and Trails Plan plays an important role in the region. Staff is in the process of updating the plan and map of existing and proposed green corridors and trails and will report to the committee on the process and status.
- **8.0 Lake Michigan Watershed Academy & Conference** Kerry Leigh, CMAP staff ACTION REQUESTED: Information & Discussion

The Academy is the result of an ongoing multi-year collaboration with the USEPA Great Lakes National Program Office for promoting improved implementation of high-priority water quality goals for Lake Michigan. This presentation will update the committee on this important water quality work for the Lake.

9.0 Draft Climate Change Summit Report – Kerry Leigh, CMAP staff

ACTION REQUESTED: Information & Discussion

The draft climate change summit report will be presented for any committee comments prior to finalizing and publishing on the web.

10.0 Discussion Items/Follow Up for Future Meetings

- Developments of Regional Importance TBA
- Air Quality Ongoing
- Green Infrastructure Vision Ongoing
- FPA Process Ongoing
- Update on Water Supply Planning Group Summer
- Update on Watershed Planning Spring
- Regional Technical Assistance TBA
- CMAP Lakes Programs–Spring
- Climate Change Strategies Spring

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

13.0 Adjournment

Next Meeting Date: Wednesday, May 7th, 2008 at 9:30 am

CMAP Environment & Natura	al Resources Committee:	
Jack Darin - Chair		
Ingrid Ruttendjie – Vice	Chair	
Martin Jaffe	Jim VanderKloot	Wallace VanBuren
Lenore Beyer-Clow	Lynn Boerman	Cathy Geraghty
Melinda Pruett-Jones	Mike Rogers	Joe Deal
Howard Learner	Amy Walkenbach	Mayor Thomas Murawski
Karla Kramer	Patricia Young	Ken Anderson
Pete Harmet	Mike Warner	Kama Dobbs
Kevin Givens	Charles J. Wheelan	Martha Dooley
Harlan Spiroff	Patrick Ryan	